

FARGO CITY COMMISSION AGENDA

Monday, May 4, 2009 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are rebroadcast at 7 p.m. each Thursday and again at 8:00 a.m. each Saturday and are also included in our video archive at www.cityoffargo.com/commission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, April 20, 2009; Special Meeting, April 27, 2009).

* * * Consent Agenda - Approve the Following * * *

- a. Resolution authorizing the 2009-2010 City of Fargo Deer Management Program.
- b. 2009 Special Election precinct locations.
- c. Receive and file Ordinance Relating to the Electrical Code.
- d. 1st reading of an Ordinance Relating to Ordinance Violations.
- e. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 4/20/09:
 - (1) Amending Section 20-0403 of the Land Development Code Relating to Home Occupations (to allow commercial dog grooming as a home occupation).
 - (2) Rezoning Certain Parcels of Land Lying in Kirkham's 2nd Addition.
 - (3) Rezoning Certain Parcels of Land Lying in Great Northern 2nd Addition.
- f. Third Addendum to Memorandum of Understanding – City of Fargo and Fargo Public Schools.
- g. Amended Agreement with the North Dakota Department of Health for State Viral Hepatitis Program activities (PF08-051A).
- h. Service Agreement with the North Dakota Department of Health for Ryan White Part B/Case Program/Management for People Living with HIV/AIDS (PF08-300).
- i. Site Authorizations for Games of Chance:
 - (1) Plains Art Museum at Big Top Bingo, King Pin Casino located in The Bowler and Blue Wolf Casino located in Cactus Jacks Saloon.
 - (2) Teamsters at 21 South 18th Street.
 - (3) American Gold Gymnastics at Big D's Bar & Grill and Sidestreet Grille & Pub.
- j. Applications for Games of Chance:
 - (1) Fargo-Moorhead Cosmopolitan Club for a Sports Pool from 6/1/09 to 12/31/09
 - (2) YWCA Cass Clay for bingo and a raffle on 6/11/09.
 - (3) Bennett PTA for bingo on 5/14/09.
 - (4) Lynn Miller Benefit for a raffle on 5/16/09; Public Spirited Resolution.
 - (5) Kringen Club, Inc. for a raffle from 5/10/09 through 8/11/09.

- (6) F-M Walleyes Unlimited, Inc. for a raffle on 9/17/09.
- (7) Roger Maris Celebrity Golf Tournament for a raffle on 6/28/09.

- k. Plat of Robust Addition.
- l. Plat of The District of Fargo Second Addition.
- m. Quote from Industrial Builders, Inc., in the amount of \$40,326.00 for cleanup services for the 2009 Cleanup Week event.
- n. Three-year contract with Clean Harbors Environmental for disposal of household hazardous waste.
- o. Southeast Cass Water Resource District Street and Levee Agreement.
- p. Easements for NDSU property associated with the North Side Gravity Interceptor Sewer project.
- q. Bid awards for Project Nos. 5869 and 5870.
- r. Bid advertisement for Project Nos. 5867 and 5872-01.
- s. Contract and bond for Project No. 5221.
- t. Bills.
- u. Bid award for Improvement District No. 5525.
- v. Create Improvement District Nos. 5817, 5837, 5861.
- w. Contracts and bonds for Improvement District Nos. 5858 and 5859.

* * * Regular Agenda * * *

- 1. Consider Renaissance Zone Fund Policy.
- 2. Request from Rick Engen to create a Renaissance Zone Fund Organization.
- 3. Public Hearings - 5:15 p.m.:
 - a. Renaissance Zone Project for Sterling Development Group Nine, LLC for a rehabilitation project at 506 Roberts Street North.
- 4. Request from Bruce Brovold to spend stimulus money to repair sidewalks and build a pedestrian overpass over the railroad tracks.

REMINDER: The Board will meet as a Board of Equalization on Tuesday, May 12, 2009 at 7:30 o'clock a.m. in the City Commission Room.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission